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1957

CENTRAL WASHINGTON COLLEGE OF EDUCATION
Ellensburg, Washington
Minutes of the Meeting
BOARD OF TRUSTEES

A meeting of the Board of Trustees was held Wednesday, March 27, 1957, at three p.m., in the office of the president. Present were V.J. Bouillon, Mrs. Bernardines K. Frick, Herbert Legg, Dr. Roy Patrick Wahl, President Robert E. McConnell, and Kenneth Courson, Secretary. The minutes of the meeting held November 26, 1956 were approved without reading.

President McConnell announced that Dr. Lawrence Davenport resigned, effective April 15, 1957. He stated that two applications had been received for the position. It was moved by Mr. Legg, seconded by Mrs. Frick, that President McConnell secure additional applicants for the position, and that the appointment of a replacement would be discussed at a later date. Motion carried.

Miss Anne Lembesis, who is now on leave of absence, requested leave for an additional year to do further study on her Doctor's degree at the University of Oregon. It was moved by Mrs. Frick, seconded by Mr. Legg, that the request of Miss Lembesis for a leave of absence for an additional year not be granted. Motion carried.

A letter from Harold Quigley relative to reinstatement as a faculty member for at least twenty days in order to qualify for other retirement benefits, which are now available, was read. It was moved by Mr. Legg, seconded by Mrs. Frick, that the request of Mr. Quigley be granted, and that President McConnell be authorized to take such steps as may be necessary to place him on the College staff in the spring quarter. Motion carried.

Resignations and appointments to the staff were announced by President McConnell. It was moved by Mrs. Frick, seconded by Mr. Legg, that the resignation of Dr. Lawrence Davenport, Director of Physical Plant, Miss Lois Hammill, Sixth Grade at the College Elementary School, and Miss Margaret Scruggs, Music Division, be accepted. Motion carried.

It was moved by Mr. Legg, seconded by Mrs. Frick, that the following appointments to staff be made, effective September 1, 1957: Howard Bruce Robinson, Associate Professor of Psychology, an additional staff member, at \$6,500.00 salary per year, Marvin L. Johnson, Assistant Professor of Education, Sixth Grade College Elementary School, replacing Miss Lois Hammill, at \$5,500.00 per year, R. Bruce Bray, Assistant Professor of Music, at \$5,400.00 per year, replacing Miss Margaret Scruggs. Motion carried.

Mr. Bouillon discussed the case of Mrs. Albert Fairhurst, formerly employed at the College dormitory, who had resigned because of ill health, and now requests to be reemployed for two quarters in order to qualify under the Social Security Program. Mr. Fairhurst is now employed in the College dormitory, and under a former Board resolution, one member only of the family may be employed. It was moved by Mr. Legg, seconded by Mrs. Frick, that Mrs. Albert Fairhurst be employed for the required time necessary to qualify for Social Security whenever it is possible to grant such employment. Motion carried.

Mr. Bouillon read a telegram from Norm Schutt, Executive Secretary, The Washington State Federation of State Employees, requesting postponement of pay increases

for campus employees, further stating that the organization desires to present recommendations on the subject. President McConnell announced that he had received a letter from the dormitory employees requesting that a flat raise be granted them rather than a percentage increase. President McConnell announced that the following staff positions would need to be filled:

12 months

Radio and TV - Robert Slingland	1	\$6,000
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10 months

Psychology	1	6,500
Audio-Visual Aids	1	6,500
Secondary Education - Administration	1	7,000
Supervisors of Student Teachers	2	5,500
Fine and Industrial Arts Chairman	1	8,000
Music	1	5,400
P.E.	1	5,000
Science	1	5,400
Business Education	1	5,400
Placement	1	6,000
Industrial Arts	1	5,500
Elementary School	1	5,500
Social Science	1	6,000

President McConnell recommended that in order to provide a more adequate program in radio and television a new division should be created in Speech, Drama, Radio and Television. Speech and Drama is now being handled by the Division of Language, Literature and Speech. He recommended that Dr. Lyman Partridge be elected chairman of that division. It was moved by Mrs. Frick, seconded by Mr. Legg, that a division of Speech, Drama, Radio and Television be created and that Dr. Lyman Partridge be elected chairman of that division. Motion carried.

Rates for board and room, to become effective at the beginning of fall quarter 1957, were discussed. It was moved by Mrs. Frick, seconded by Mr. Legg, that room in permanent dormitories be increased to \$5.00 per week, and that board be increased to \$10.50 per week, beginning in September of 1957. Motion carried.

It was further recommended that this increase in dormitory rates be discussed with the students through the appropriate committee.

President McConnell announced that in order to build housing for students it would be necessary to increase the building fee by an additional \$5.00 per quarter, effective the fall quarter 1957. It was moved by Mrs. Frick, seconded by Mr. Legg, that the building fee be increased to \$15.00 per quarter beginning fall of 1957, and that the administration be requested to present a financial plan for construction of dormitories and housing recognizing the need of housing for married students as well as for single students. Motion carried.

President McConnell had a communication from Mr. Hertz requesting a fee for class instruction in music be assessed in the amount of \$5.00 per quarter. It was moved by Mrs. Frick, seconded by Mr. Legg, that the recommendation of Mr. Hertz for a fee for class instruction in music be rejected. Motion carried.

It was moved by Mr. Legg, seconded by Mrs. Frick, that the quarterly budget for the eighth quarter of 1955-57 biennium be \$232,311.00 for salaries and wages and \$21,199.93 for operations. Motion carried.

President McConnell reported that he had been elected to the National Committee on Accreditation, and that it would require him to be away for at least two meetings per year to attend conferences which would be at no expense for travel to the College. It was moved by Mr. Legg, seconded by Mrs. Frick, that the report be accepted and that the President be authorized to take whatever steps are necessary to carry out his work on the committee. Motion carried.

It was moved by Mrs. Frick, seconded by Mr. Legg, that \$3,000.00 be transferred from College Book Store funds in order to provide the leadership scholarships for freshmen for the year 1957-58. Motion carried.

A letter from Miss Gaynell Johnson, Director of Dormitories, was read by President McConnell, which requested permission to accept an invitation from Montana State University to assist in the food service program five days during the month of July. It was moved by Mr. Legg, seconded by Mrs. Frick, that no recognition can be given to any overtime claim since administrators work under job assignment rather than a forty hour week, and therefore, no equivalent vacation time can be allowed, but in view of a possible misunderstanding and the opportunity for professional advancement her request for a five day leave during July 1957 be granted. Motion carried.

The meeting adjourned.

Respectfully submitted,

Anneth Courson

Secretary